

Mayor Porcino opened the May 7, 2012 Regular Meeting at 8:02 p.m.

Present:	Mayor	Peter Porcino
	Deputy Mayor/Trustee	Gary Malone
	Trustee	Larry J. Nardecchia
	Trustee	Nicole Minore
	Village Manager	George Calvi
	Village Attorney	Robert J. Ponzini
	Recording Secretary	Lorraine McSpedon
Absent:	Trustee	Beverly Levine
	Village Clerk	Barbara Berardi

I. PLEDGE OF ALLEGIANCE

**MOMENT OF SILENCE: THOMAS MARZELLA – RETIRED
HMEO, ARDSLEY HIGHWAY DEPARTMENT**

**SWEARING IN – VOLUNTEER FIRE FIGHTER – JACOB
SCHIAPPACASSE**

Mayor Porcino swore in Volunteer Fire Fighter Jacob Schiappacasse

II. APPROVAL OF MINUTES

Tr. Malone: Resolved, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of April 16, 2012 and the Special Meeting of April 30, 2012, as submitted. **Seconded by Tr. Minore and passed unanimously.**

III. DEPARTMENT REPORTS

LEGAL REPORT: Attorney Ponzini had nothing to report.

TREASURER'S REPORT: Mr. Calvi read the Treasurer's Report on behalf of Marion DeMaio.

The bills for the last two weeks from the General Fund totaled: \$170,877.11; from the Trust and Agency Fund: \$1,320.90 and from the Capital Fund: \$38,817.93.

Tr. Nardecchia: Resolved, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to pay the following: From the General Fund: \$170,877.11; from the Trust and Agency Fund: \$1,320.90 and from the Capital Fund: \$38,817.93. **Seconded by Tr. Minore and passed unanimously.**

MANAGER'S REPORT: Mr. Calvi reported the following:

**VILLAGE MANAGER REPORT
FOR MONDAY, MAY 7, 2012
PREPARED BY GEORGE F. CALVI**

1. PARADE: The American Legion, Post #458, cordially invites everyone to observe its Memorial Day ceremony and parade to be held on Monday, May 28, 2012. The parade will step off at 10:00 am sharp from Park Avenue, and will proceed east on Ashford to Pascone Park near the Middle School. At the conclusion of services, refreshments will be served. In case of rain, the ceremony will be held at the firehouse at 10:00 am. – Veterans of Post 458

2. PARKING TICKETS: On April 26, I had the pleasure of meeting with Alison Blau of Complus and with our Village Justice Walter Schwartz, Patricia Basini, and police Chief Emil Califano to iron out some of the details in getting off the ground our new program to contact parking ticket scofflaws going back several years. One task assigned to me was to execute contracts with the various state departments of motor vehicles which require such instruments to obtain driver and automobile information. Fortunately, there were only nine states which have this requirement: Illinois, Michigan, Arizona, Minnesota, Nevada, Virginia, Oregon, California, and our own state of New York. I have completed all the initial paperwork with the various states, and in the near future Ms. Blau will be meeting with our Court Clerk and police personnel for some training with the new parking ticket program that hopefully will generate some much needed revenue for the village.

3. SOLAR PANELS: On Monday, April 30th, the Village Board held a special meeting to adopt the annual budget. During the same meeting it awarded a proposal for the installation of solar panels on the firehouse to Solar Liberty of Buffalo for the amount of \$81,977.00, monies that are fully funded through a grant secured by Susan Porcino from

NYSERDA. Contracts and other documents are in the process of being exchanged, and the project should be completed late this spring.

4. PERSONNEL: In accordance with the civil service rules and regulations of the Westchester County Department of Human Resources, the following is hereby entered into the official minutes:

a) The Village Manager, with the recommendation of the Highway Foreman, hereby appoints Stephen Marsek residing at Three Taft Lane, Ardsley, New York 10502 to the permanent position of Laborer I at the annual salary of \$49,145.00, effective June 1, 2012. Such appointment is subject to a probationary period of not less than 52 weeks. Furthermore, such salary may be increased when the current Teamsters contract that expires on May 31, 2012 is renewed after forthcoming labor negotiations.

b) The Village Manager, acknowledges the appointment by Village Justice Walter Schwartz, of Lois Duggan residing at 269-D, South Broadway, Tarrytown, NY 10591 to the exempt position of Court Clerk at the part-time hourly salary of \$20.00, effective June 1, 2012. Such appointment shall coincide with the remaining term(s) of the Village Justice. Furthermore, for the purposes of the Village of Ardsley, the exempt position of Court Clerk will operate as part-time Assistant Court Clerk to full time Court Clerk Patricia Basini.

MAYOR'S ANNOUNCEMENTS:

- 1) The public presentation by the County officials on the Ashford Avenue Bridge has been scheduled for May 16, 2012 at 7:00 p.m. It will be a joint meeting with the Village of Dobbs Ferry and will be held at the Dobbs Ferry High School. All were encouraged to attend.
- 2) The budget was passed on April 30, 2012. Mayor Porcino read an overview of the relevant budget issues.
- 3) Attended the regular meeting of the Village Officials Committee in Dobbs Ferry. This is the periodic meeting with the mayors and the administrators/managers of six villagers located in the Town of Greenburgh. Two Greenburgh councilmen often attend as well.

IV. COMMITTEE AND BOARD REPORTS:

Tr. Malone: Had nothing to report.

Tr. Nardecchia:

- 1) Attended the library thank you luncheon for volunteers.
- 2) Gave an update of the senior's program.

Tr. Minore:

- 1) Ardsley Day will be held on October 14, 2012.
- 2) Gave an update on the website.
- 3) Will be attending a Youth Council Meeting tomorrow.

Tr. Levine: Absent

8:30 P.M. – PUBLIC HEARING – For the purpose of receiving comments regarding the 2012 Village Stormwater Annual Report – Lorraine Kuhn.

Tr. Minore: Resolved, that the Village Board of the Village of Ardsley hereby adjourns the Public Hearing to May 21, 2012 to 8:45 p.m. **Seconded by Tr. Malone and passed unanimously.**

V. VISITOR'S

Mr. Alan Straub, owner, Spincredible, addressed the Board and gave a briefing on the proposed studio. Attorney Ponzini confirmed that there would not be any variance necessary for parking.

VI. OLD BUSINESS

**DISCUSSION:
PLANS FOR COMMUNITY CENTER RENOVATIONS**

This matter was tabled until May 21, 2012.

**DISCUSSION:
PARTICIPATION IN THE
RIVERTOWNS TOURISM PROGRAM**

Mayor Porcino gave an overview of the proposed program. Tr. Malone reported that Danny's Bicycles has notified the Rivertowns Tourism Program that they do not have the necessary personnel available in order to participate in the program but that they would consider getting involved next fall. Alternate options will also be explored.

The discussion was tabled indefinitely in anticipation of alternate options.

VII. NEW BUSINESS

**RESOLUTION
TO SCHEDULE A PUBLIC HEARING –
SITE PLAN APPROVAL –
SPINCREDIBLE
692 SAW MILL RIVER ROAD
(EXERCISE FACILITY)**

Tr. Malone: Resolved, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday, May 21, 2012 at 8:30 p.m. to consider a permit to convert the former art studio into an exercise facility featuring spin classes at 692 Saw Mill River Road, Ardsley, NY.

Furthermore, resolved that the Village Board of the Village of Ardsley hereby declares itself lead agency for this application. **Seconded by Tr. Minore and passed unanimously.**

**RESOLUTION
AUTHORIZING THE VILLAGE TREASURER
TO CLOSE OUT VARIOUS COMPLETED
CAPITAL FUND PROJECTS**

Tr. Nardecchia: Resolved, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to close various completed project accounts in the Capital Fund and to direct that all balances be transferred to the General Fund in the Reserve for Debt. Those items are: salt shed, library reconstruction, Highway dump truck, fire department vehicle, fire siren, fire pumper vehicle, construction

MAY 7, 2012

engineering center, firehouse and fire truck. **Seconded by Tr. Minore and passed unanimously.**

ADJOURNMENT OF MEETING:

Tr. Nardecchia: Resolved, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, May 7, 2012 at 8:40 p.m. **Seconded by Tr. Minore and passed unanimously.**

Respectfully submitted,

Lorraine McSpedon